

Format of holding of specific securities		Annexure - I	
Name of the Listed Entity : LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED			
Scrip Code : 533012			
Name of the scrip : LPDC			
Class of Security : EQUITY			
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2020			
Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-			
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No

For Landmark Property Development
Company Limited

Company Secretary

Table 1 - Summary Statement holding of specified securities

Category	Nos. of shareholders	No. of fully paid up equity shares held	No. of party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (v)=(iv)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
							(iii)	(iv)	(v)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	No. of Voting Rights			(x)	(xi) As a % of (A+B+C2)	(xii) As a % of total Shares held (b)	(xiii) As a % of total Shares held (b)	(xiv)
							Class X	Class Y	Total					
(A)	Promoter & Promoter Group	7	87401268	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	87401268
(B)	Public	14104	46741892	0	46741892	34.84	45920216	0	45920216	34.23	0	0.00	0	44215081
(C)	Non Promoter - Non Public	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C-1)	Shares underlying DRS	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C-2)	Shares held by Employees Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total	14111	134143160	0	134143160	100.00	133321464	0	133321464	99.39	0	0.00	0	131616349

For Landmark Property Development
Company Limited

Company Secretary

Table-I: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (viii)+(xi) as a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix) Total as a % of Total Voting rights			(x)	(xi)	(xii) As a % of total Shares held (b)	(xiii) As a % of total Shares held (b)	(xiv)	
1 Indian																
(a) Individual/ Hindu Undivided Family																
Alpha Dharma	AANFD5254L	4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	0.00	6569424
ANUPAMA DALMA	AANFD5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803
USHA GIRDHARILAL JHUNJHUNWAL	AADUPD6637M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623
GAURAV DALMA	AADYD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999
(b) Central Government/ State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any Other (Specify)																
Trust																
Gautam Dalma (as trustee of Sumana Trust)	A4FDD5252N	2	73768914	0	0	73768914	54.99	73768914	0	73768914	54.99	0	0.00	0	0.00	73768914
Mridu Hari Dalma (as trustee of Mridu Hari Dalma Parivar Trust)	A4QPD6744R	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124
Sub Total(A1)		6	80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	0	0.00	80338338
2 Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
Mridu Hari Dalma	AADUPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Others(Specify)																
Sub Total(A2)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)		7	87401268	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268
Notes:																
(1) PAN would not be disclosed on website of Stock Exchange(s)																
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																

Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (vii)=(v)+(vi)	Shareholding % calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No. of Voting Rights						(xi) = (vii)+(x) As a % of (A+B+C2)	No. (a) of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)			(xiii)
								Class X	Class Y	Total						
1 Institutions																
(a) Mutual Funds/ UTI		1	54000	0	0	54000	0.04	54000	0	54000	0.04	0	0	0	0.00	0
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors		1	900	0	0	900	0.00	900	0	900	0.00	0	0	0	0.00	0
(f) Financial Institutions/ Banks		20	188219	0	0	188219	0.14	188219	0	188219	0.14	0	0	0	0.00	128384
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify (i-1) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0	0	0.00	420
Sub Total(B)(1)		23	243539	0	0	243539	0.18	243539	0	243539	0.18	0	0	0	0.00	128804
2 Central Government/ State Government(s)/ President of India																
State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0

For Investor Category Listing

 Company Limited
 Company Secretary

Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of shares
1	821676

For Landmark Property Development
Company Limited

Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (not applicable)
								(i)	(ii)	(iii)					
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)			(j)	(k)	(l)	(m)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)			(j)	(k)	(l)	(m)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)			(j)	(k)	(l)	(m)	
1	Custodian/ DR Holder														
(a)	Name of DR Holder (if available)														
(i)															
(ii)															
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
(a)	Name														
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Note :														
	(1) PAN would not be displayed on website of Stock Exchange(s)														
	(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares														
	(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available														

For Landmark Property Development
 Company Limited
 Company Secretary

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect* : (III)			Date of creation/ acquisition of significant beneficial interest # (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Shares	Whether by virtue of :	54.95% %		
							Voting-rights	%			
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN			Exercise of significant influence		16.82%
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		22552329		36.02%	18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		51004461		0.11%	18.04.2008
								150000			
								73706790		54.95%	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Landmark Property Development
Company Limited.

Company Secretary

Promoters & Promoter Group : 31.03.2020

S. No.	Name of the Shareholder	No. of Equity shares held as	% of shares held as on
1	2	3	4
A	PROMOTER		
1	Shri M.H. Dalmia	70,62,930	5.27
B	OTHER MEMBERS OF PROMOTER GROUP/ PAC		
2	Mridu Hari Dalmia Parivar Trust (held through its trustees)	7,37,06,790	54.95
3	Smt. Abha Dalmia	58,87,803	4.39
4	Smt. Usha Devi Jhunjunwala	1,74,999	0.13
5	Shri Gaurav Dalmia	1,74,999	0.13
6	Smt. Kanupriya Somany	-	-
7	Mridu Hari Dalmia (HUF)	-	-
8	Gaurav Dalmia (HUF)	-	-
9	Smt. Sharmila Dalmia	-	-
10	Sharmila Dalmia Parivar Trust	-	-
11	Km. Devanshi Dalmia	-	-
12	Km. Aanya Priya Dalmia	-	-
13	Mst. Aryaman Hari Dalmia	-	-
14	Devanshi Trust	-	-
15	Aryaman Hari Trust	-	-
16	Aanya Priya Trust	-	-
17	Kanupriya Trust Two	-	-
18	Kanupriya Parivar Trust	-	-
19	Gautam Dalmia (HUF)	-	-
20	Anupama Dalmia	3,31,623	0.25
21	Gautam Dalmia (as Trustee of Sumana Trust)	62,124	0.05
22	M/s. Swank Services Pvt. Ltd. (formerly Swank Services Ltd.)	-	-
23	M/s. Hari Machines Ltd.	-	-
24	M/s. National Synthetics Ltd.	-	-
25	M/s. First Capital India Ltd.	-	-
26	M/s. Dapel Investments Pvt. Ltd.	-	-
27	M/s Debikay Systems Private Limited (formerly Debikay Systems Limited)	-	-
28	M/s.Dalmia Family Holdings LLP (formerly Dalmia Traders and Investments)	-	-
Total		8,74,01,268	65.16
Total Paid up Capital (Nos.)		13,41,43,160	100.00

For Landmark Property Development
Company Limited


Company Secretary